



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Lawrence Bettencourt, Jonita Elder, Robin Enos, James Heisterkamp, William Kahrl, Chief Kirk Kushen

NOTICE OF A REGULAR MEETING AND AGENDA

January 15, 2020 @ 6:00 p.m.

Location: 645 Kentucky Greens Way, Newcastle CA 95658

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) November 20, 2019 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: November/December 2019
5. **CORRESPONDENCE:** Placer Hills Fire District's withdrawal from the JOA
6. **PUBLIC COMMENT:** (The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to address the Board on items of interest to the public and which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. Public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair).
7. **FIRE CHIEF KIRK KUSHEN'S REPORT:**
8. **DIVISION CHIEF/FIRE MARSHAL VERNELL BROTHERS' REPORT:**
9. **NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
10. **BOARD COMMITTEE REPORTS:**
 - (A) Building Committee: Update on the new fire station
11. **INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) Discussion and direction on the Fire District's property at the Chantry Baseball Field.
 - (B) Request to consider participation in an MOU with the Bureau of Reclamation to manage wildland fuels reduction programs on lands under Reclamation authority adjacent to the district's boundaries
12. **ACTION ITEMS:**
 - (A) Election of Board Officials and appointment of Committee Assignments
 - (B) **CLOSED SESSION:**
 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code § 54956.9(b); one case
 2. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code § 54957.6(a) District's labor negotiators Directors Enos and Kahrl;
Reconvene and report any action taken.
 - (C) Consideration for either approval or denial of the Deferred Remedial Action Agreement with South Placer Municipal Utility District (SPMUD) to repair the damaged sewer pipe.
 - (D) Consider and approve a side letter recognizing Nevada County Professional Firefighters, Local 3800, as the exclusive bargaining agent for Newcastle Fire District.
 - (E) Consider and approve a side letter with Placer Hills FPD approving the transfer of revenues related to Fire Marshal services (Newcastle ledger item 46360) to Placer Hills FPD to fund the Fire Marshal's position.

- (F) Consider and accept the Audit for FY 2018/2019 prepared by Johnson Accounting.
- (G) Consider and accept the title and ownership of Placer Hills FPD's 2004 HME to replace the 1995 engine and give staff the authority to make the necessary equipment changes.
- (H) Consider and approve the meeting calendar for 2020

13. DIRECTORS REPORTS:

14. MEETING ADJOURNED:

***Next Board meeting: Wednesday, February 19, 2020
461 Main St., Newcastle CA 95658***